

**BOULT
CUMMINGS
CONNERS
& BERRY** PLC

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September 26, 2000

REC'D TN
REGULATORY AUTH.

SEP 26 PM 4 09

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OFFICE OF THE
EXECUTIVE SECRETARY
INTERNET-Web: <http://www.bccb.com/>

00-00843

Mr. David Waddell
Executive Secretary
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, TN 37243-0505

Re: Name Change of Empire Telecom Services, Inc.

Dear Mr. Waddell:

This letter is to notify the Tennessee Regulatory Authority that Empire Telecom Services, Inc. has changed its name to LecStar Telecom, Inc. Confirmation of this name change from the Secretary of State's office is attached. Also enclosed is the filing fee of \$25.00.

If you have any questions, please feel free to call me at 252-2302.

Very truly yours,

BOULT, CUMMINGS, CONNERS & BERRY, PLC



By:

April A. Ingram

AAI/nl
Enclosure

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Empire Telecom Services, Inc.

RECEIVED
STATE OF TENNESSEE
FILED
RILEY DARNELL
SECRETARY OF STATE

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is LecStar Telecom, Inc.

If different, the name under which the certificate of authority is to be obtained is _____

2. The state or country under whose law it is incorporated is Georgia

3. The date of its incorporation is August 13, 1999 (must be month, day, and year), and the period of duration, if other than perpetual, is _____

4. The complete street address (including zip code) of its principal office is _____

4501 Circle 75 Parkway, Building D - 4210, Atlanta, Georgia 30339
Street City State/Country Zip Code

5. The complete street address (including the county and the zip code) of its registered office in Tennessee is
c/o C T Corporation System, 530 Gay Street, Knoxville, Tennessee, County of Knox 37902
Street City/State County Zip Code

The name of its registered agent at that office is C T Corporation System

6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.)

See attached list of officers

7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.)

See attached list of directors

8. The corporation is a corporation for profit.

9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is
N/A, _____ (date), _____ (time).

[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than one (1) month prior to the date the application is successfully filed in Tennessee.]

8/25/00
Signature Date

President
Signer's Capacity

LecStar Telecom, Inc.
Name of Corporation
Michael E. Britt
Signature

Michael Britt
Name (typed or printed)

SS-4435 (Rev. 10/89)

Filing Fee: \$10.00